

New York Path. Soc -

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CONSTITUTION AND BY-LAWS

OF THE

M NEW YORK

PATHOLOGICAL SOCIETY

AS ADOPTED

FEBRUARY 10, 1869,

AND AMENDED PRIOR TO 1882.

NEW YORK:

PUBLISHED BY THE SOCIETY.



Societies, Museums

CONSTITUTION AND BY-LAWS

OF THE

NEW YORK

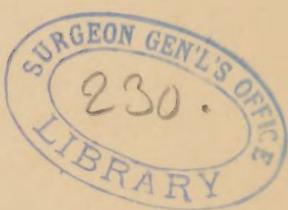
PATHOLOGICAL SOCIETY

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FEBRUARY 10, 1869,
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CONSTITUTION.

ARTICLE I.

NAME, MEMBERS.

This Society shall be known as the NEW YORK PATHOLOGICAL SOCIETY, and shall consist of Active and Honorary Members.

ARTICLE II.

OBJECTS.

Its objects shall be the improvement of its members in Pathology, and in Diagnosis and Treatment of Disease as founded upon Pathology.

ARTICLE III.

OFFICERS.

Its officers shall be a President, a Vice-President, a Recording Secretary, a Treasurer, and an Editor of the Transactions; and their term of office shall be one year.

ARTICLE IV.

THE PRESIDENT.

The President, or, in his absence, the Vice-President, or, in his absence, a Chairman pro tempore, shall preside at all meetings of the Society, and shall have a casting vote. He shall preserve order, and shall decide all questions of order, subject to an appeal to the Society. He shall also appoint all Committees authorized by the Society, unless otherwise specially ordered.

ARTICLE V.

THE RECORDING SECRETARY.

The Recording Secretary shall preserve minutes of the proceedings of the Society, and shall receive all histories, reports of committees, and illustrations of specimens presented, and shall

deliver the same into the hands of the Editor of the Transactions within six weeks after their approval. He shall issue notices of the meetings of the Society, and notify, in writing, members elect of their election, and of the requirements of the By-Laws.

ARTICLE VI.

THE EDITOR AND COMMITTEE ON PUBLICATION.

The Editor of the Transactions shall collate from the material specified in the preceding Article, such portions as may appear to the Committee on Publication of sufficient value to merit publication, and shall arrange them for the press, but the Society shall decide upon their publication after the Editor shall have submitted the estimated costs. In these labors the Editor shall be assisted by the Committee on Publication, which shall consist of the Editor, the Recording Secretary, and two other members of the Society, annually elected by ballot.

ARTICLE VII.

THE TREASURER.

The Treasurer shall take in charge all funds; have power to employ a person, at the expense of the Society, to collect dues, keep an account of all receipts and disbursements, and pay all just demands. At the Anniversary Meeting he shall render to the Society a particular and correct statement of his receipts and disbursements during the immediately preceding year. He shall report, at said meeting, the names of all members in arrears of dues, with the respective amounts of their dues.

ARTICLE VIII.

COMMITTEE ON ADMISSION AND ETHICS.

The Society shall annually elect five of its members as a Committee on Admission and Ethics, to whom all nominations for membership, and questions relating to Ethics shall be referred.

ARTICLE IX.

ANNUAL ASSESSMENT.

Any funds that may be necessary to defray the annual expenses of the Society, shall be raised by a tax upon the members, in

accordance with a vote of the Society, at the anniversary meeting.

ARTICLE X.

AMENDMENTS.

This Constitution shall take effect immediately. Amendments thereof can be adopted at the anniversary meeting only, the proposed amendments having been submitted to the Society, in writing, at the preceding stated meeting. A vote of three-fourths of the members present shall be necessary for their adoption.

BY-LAWS.

ARTICLE I.

MEETINGS.

The stated meetings of this Society shall be held at eight p.m. on the Second and Fourth WEDNESDAY of each month, excepting July and August, during which months no meetings shall be held. Special meetings may be called by the Secretary, at the request of the President, or on requisition signed by five members.

ARTICLE II.

ORDER OF BUSINESS, STATED MEETING.

The order of business at the stated meetings shall be:—

1. Reading the minutes of the preceding meeting.
2. Report of the Committee on Microscopy.
3. Reading by title the contributions of Applicants for Admission, with brief oral description of the specimens.
4. Presentation of Specimens with written or oral histories, with remarks thereon.
5. Executive Session, at which shall be presented:
 - a. The minutes of the previous executive meeting.
 - b. The Report of the Committee on Admission and Ethics.
 - c. Any other executive business.
6. Adjournment.

ARTICLE III.

ORDER OF BUSINESS, ANNIVERSARY MEETING.

The order of business at the executive session of the anniversary meeting, which shall be held on the second WEDNESDAY in January, shall be:—

1. Reading the minutes of the previous executive session.
2. Report of the Treasurer, and determination of the annual tax.

3. Annual Report of the Committee on Publication.
4. Annual Report of the Committee on Admission.
5. Election of the Officers, Committee on Admission and Ethics, and Committee on Publication, by ballot of majority of the members present.

ARTICLE IV.

COMMITTEE ON MICROSCOPY.

The President shall annually appoint a Committee on Microscopy which shall consist of three members of the Society.

ARTICLE V.

QUORUM.

Five members shall constitute a quorum for the ordinary business and ten for the executive business of the Society.

ARTICLE VI.

REQUIREMENTS FOR ADMISSION.

The requirements for admission to membership in this Society shall be :—

1. That the applicant be a licensed physician in good standing.
2. *That he present, through a member, a specimen of morbid anatomy, accompanied by a history of the same, or a paper on some subject that has been the topic of discussion in this Society; provided that the paper has not been read before any other Society, and in either case has not been published; the article shall be written legibly upon legal cap, and be suitable for publication. It shall also be accompanied by a written application for membership, and the recommendation of a member of the Society.
3. That he receive the assenting ballots of two-thirds of the members present.

ARTICLE VII.

MEMBERS ELECT.

A member elect shall not be entitled to the privileges of membership until he has paid the initiation fee, and signed the Constitution; nor shall an election be valid longer than three months,

* As amended January 14th, 1880.

unless these conditions are fulfilled. This shall not apply to Honorary Members.

ARTICLE VIII.

INITIATION FEE.

The initiation fee shall be five dollars. When a candidate shall be elected to membership of the Society at a meeting, within the calendar year, subsequent to the first meeting in September, the annual tax first required of such member shall be that of the year succeeding the year of such election.

ARTICLE IX.

RESIGNATIONS.

A resignation of membership shall not be accepted unless presented in writing, and after payment of all dues.

ARTICLE X.

REVISION OF CONTRIBUTIONS.

A member desiring to revise the history of his specimen, after it has been placed in the hands of the Editor, may receive it for that purpose, but must return the same to that officer within two weeks.

ARTICLE XI.

UNPAID DUES.

All questions of indebtedness of members to the Society shall be referred to a Committee, consisting of the President, Treasurer, and Recording Secretary, with power to act, or to report to the Society for its action.

ARTICLE XII.

DISCIPLINE.

All questions of Ethics shall be adjudged in accordance with the Code of Ethics of the American Medical Association, and that of the Medical Society of the State of New York. There shall be three degrees of discipline, viz., *Admonition, Suspension, and Expulsion*. A charge against a member for violating either of the aforesaid Codes of Ethics shall be made in writing, signed by the member making the charge, inclosed, sealed, and simply

indorsed "Charge against a member," handed to the President, and by him submitted to the Committee on Admission and Ethics. The Committee shall furnish any member of the Society, against whom a charge may have been preferred, with a copy of the same, notify said member and his accuser to appear before them, take testimony, and hear the defence.

Whenever the Committee on Admission and Ethics is prepared to report upon a charge against a member, the Secretary shall be required by them to notify the Society to that effect.

For *admonition*, a majority vote of the members present shall be sufficient; for *suspension*, a two-thirds vote of members present shall be necessary; for *expulsion*, a three-fourths vote of all members present shall be requisite.

ARTICLE XIII.

PRESENTATION OF SPECIMENS.

1. *Members shall be called upon according to the order in which their names appear upon a register made on the evening of each meeting.

2. Members shall be allowed ten minutes for the presentation of each specimen, and this time shall not be extended, except by a vote of the Society.

3. Every member shall be allowed five minutes for remarks on each specimen, and this time shall not be extended except by a vote of the Society.

4. In discussions on specimens, members shall not be allowed to speak twice until all the members present have had an opportunity of taking part. A member shall not speak a third time except by a special vote of the Society. This limitation shall not apply to mere questions and answers in the course of debate.

ARTICLE XIV.

PRESENTATION BY CARD.

*Specimens may be presented by card, and accompanied by a description. Their mode of presentation shall be left to the discretion of the President.

* Articles XIII., XIV. and XV. were adopted January 26th, 1881.

ARTICLE XV.

ADJOURNMENT.

*The Society shall adjourn at 10 p.m. There shall be no extension of the time, except by a special vote.

ARTICLE XVI.

AMENDMENTS.

These By-Laws shall take effect immediately. They may be suspended at any meeting, but amendments shall be subject to the same requirements as those prescribed for amendments to the Constitution.

* Articles XIII., XIV. and XV. were adopted January 26th, 1881.

OFFICERS AND COMMITTEES FOR THE YEAR 1881.

President:

THOMAS E. SATTERTHWAITE, M.D.

Vice-President:

LEWIS A. STIMSON, M.D.

Secretary:

WESLEY M. CARPENTER, M.D.

Treasurer:

JOHN H. HINTON, M.D.

Editor:

JOHN C. PETERS, M.D.

Committee on Publication:

JOHN C. PETERS, M.D.

WESLEY M. CARPENTER, M.D.

JOHN H. HINTON, M.D.

EDWARD C. SEGUIN, M.D.

GEORGE L. PEABODY, M.D.

Committee on Admission and Ethics:

VIRGIL P. GIBNEY, M.D., *Chairman.*

FRED'K R. S. DRAKE, M.D., *Secretary.*

FRANCIS V. WHITE, M.D.

JOHN H. HINTON, M.D.

JOHN H. RIPLEY, M.D.

Committee on Microscopy:

WILLIAM H. PORTER, M.D.

GEORGE L. PEABODY, M.D.

ANDREW R. ROBINSON, M.D.

A LIST OF MEMBERS

CORRECTED TO MARCH, 1881.

Abbe, Robert.	Culpepper, V. G.
Agnew, Cornelius R.	Culver, Joseph E.
Alexander, Welcome T.	Cushier, Elizabeth W.
Amidon, R. W.	Dalton, John C.
Bahan, Thomas F.	Delafield, Francis.
Bang, Richard T.	Delevan, D. Bryson.
Bangs, L. Bolton.	Denslow, Le Grand N.
Banks, James L.	Detmold, William.
Barker, Fordyce.	Donlin, Philip E.
Beekman, John N.	Dougherty, A. N.
Berry, John James.	Drake, Fred'k R. S.
Birdsall, William R.	Draper, William H.
Blumenthal, Mark.	Edebohls, George M.
Bozeman, Nathan.	Edel, Charles.
Bradley, Edward.	Eliot, Ellsworth.
Briddon, Charles K.	Elsberg, Louis.
Bull, Charles S.	Emmet, Thomas Addis.
Bull, William T.	Finnell, Thomas C.
Burchard, Thomas H.	Flint, Austin.
Cameron, Edward M.	Forest, W. Edward.
Cammann, D. M.	Frankel, Edward J.
Caro, Salvatore.	Frothingham, William.
Carpenter, Wesley M.	Furman, Guido.
Carreau, James S.	Garrigues, Henry J.
Castle, Frederick A.	Garrish, John P.
Chambers, Porter F.	Gerster, Arpad G.
Clark, Alonzo.	
Clark, Stephen J.	

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| Gibney, Virgil P. | McCreery, John A. |
| Gould, Frederick S. | McNutt, Sarah J. |
| Gouley, John W. S. | Markoe, Thomas M. |
| Hart, Charles A. | Mason, Erskine. |
| Hegeman, J. Ayerigg. | Mason, John J. |
| Heineman, Henry N. | Mason, R. Osgood. |
| Heitzmann, Charles. | Mayer, Abraham. |
| Henschel, Edward K. | Mendelson, Walter. |
| Heywood, Charles F. | Messemey, Michael J. B. |
| Hinton, John H. | Messenger, John. |
| Howe, Joseph W. | Metcalfe, John T. |
| Hull, Joseph Y. | Milne, Charles. |
| Jacobi, Abraham. | Moeller, Henry. |
| Jacobi, Mary Putnam. | Monnell, Joseph A. |
| Janeway, Edward G. | Murdock, G. Wilson. |
| Jones, S. Seabury. | |
| Judson, Adoniram B. | |
| Keyes, Edward L. | Neftel, William B. |
| Kipp, Charles J. | Newman, Robert. |
| Knapp, Herman. | Nicoll, Henry D. |
| Knapp, John B. | Noyes, Henry D. |
| Koehler, August. | |
| Lambert, Edward W. | Otis, Fessenden N. |
| Lange, Fred. | |
| Leale, Charles A. | Packard, Charles W. |
| Leaming, James R. | Page, R. C. M. |
| Lee, Charles Carroll. | Parker, Willard. |
| Lewis, Daniel. | Parker, Willard, Jr. |
| Liautard, Alex. F. | Partridge, Edward L. |
| Little, James L. | Peabody, George L. |
| Livingston, Watts C. | Peck, Edward S. |
| Loomis, Alfred L. | Peters, George A. |
| McBurney, Charles. | Peters, John C. |
| | Polk, William M. |
| | Pooley, J. H. |
| | Porter, William H. |
| | Post, Alfred C. |
| | Post, William H. B. |
| | Purdy, Alfred E. M. |

Purdy, Alfred S.	Stimson, Daniel M.
Purple, Samuel S.	Stimson, Lewis A.
Purroy, Francis M.	Swasey, John H.
Raborg, Samuel A.	Swift, George M.
Reid, John J.	Tauszky, Rudolph.
Reynolds, James B.	Taylor, Isaac E.
Ridlon, John F.	Thomas T. Gaillard.
Ripley, John H.	Thomson, William H.
Robinson, Andrew R.	Trask, John D.
Robinson, Beverley.	Van Gieson, R. E.
Robinson, Geo. W.	Walker, Henry F.
Rodenstein, Louis A.	Warner, John W.
Roosa, D. B. St. John.	Watson, B A.
Sabine, Gustavus A.	Watts, Robert.
Sabine, Thomas T.	Weir, Robert F.
Sands, Henry B.	Wendt, Edmund C.
Satterlee, F. LeRoy.	Whitall, Samuel.
Satterthwaite, Thomas E.	White, Francis V.
Sayre, Lewis A.	Wilde, Thomas.
Sayre, Lewis H.	Wood, James R.
Seguin, Edward C.	Wright, J. Williston.
Sell, Edward H. M.	Wyeth, John A.
Shrady, George F.	Wylie, S. Gill.
Sims, H. Marion.	Wynkoop, Gerardus H.
Smith, Andrew H.	Total, 173
Smith, J. Lewis.	
Spier, S. Fleet.	

HONORARY MEMBERS.

Almon, W. J., Halifax,
N. S.

*Delafield, Edward, N. Y.
City.

Dickson, Saml. Henry,
Philadelphia, Pa.

Gay, John, London, Eng-
land.

Wells, Thomas, Columbia, S. C.

Hutchison, Joseph C.,
Brooklyn, N. Y.

Jennings, Edwin, Halifax,
N. S.

*Rokitansky, Carl, Vien-
na, Austria.

Scharlan, Gustavus.

* Deceased.



